### Exhibit B

APPEAL, INTAPP, MAGAPP, TRLSET

# U.S. District Court Middle District of Florida (Ft. Myers) CIVIL DOCKET FOR CASE #: 2:09-cy-00108-CEH-DNF

Kidwell v Wagoner et al.

Assigned to: Judge Charlene E. Honeywell Referred to: Magistrate Judge Douglas N. Frazier

Demand: \$75,000

Case in other court: 10-14773-C

Cause: 18:1961 Racketeering (RICO) Act

Date Filed: 02/23/2009 Jury Demand: Plaintiff

Nature of Suit: 370 Fraud or Truth-In-

Lending

Jurisdiction: Diversity

**Plaintiff** 

Billy R. Kidwell

represented by Billy R. Kidwell

5064 Silver Bell Drive Port Charlotte, Fl 33948

PRO SE

V.

#### **Defendant**

G. Richard Wagoner

GM CEO sued in a personal capacity TERMINATED: 09/14/2010

represented by Alejandro Perez

Cole, Scott & Kissane, PA Suite 1400

9150 S Dadeland Blvd Miami, FL 33156

305/350-5300 Fax: 305/373-2294

Email: alejandro.perez@csklegal.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Henry Salas

Cole, Scott & Kissane, PA

Suite 1400

9150 S Dadeland Blvd

Miami, FL 33156

305/350-5300

Fax: 305/373-2294

Email: Henry.Salas@csklegal.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Phyllis B. Sumner

King and Spalding, LLP 1180 Peachtree Street, NE Atlanta, GA 30309-3521

404/572-4799 Fax: 404/572-5138

Email: psumner@kslaw.com

LEAD ATTORNEY PRO HAC VICE

ATTORNEY TO BE NOTICED

#### **Defendant**

Percy N. Barmevik

GM Board of Directors sued in personal capacity TERMINATED: 09/14/2010

represented by Alejandro Perez

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Henry Salas** 

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Phyllis B. Sumner

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

#### **Defendant**

Erskine B. Bowles

GM board of directors sued in a personal capacity
TERMINATED: 09/14/2010

represented by Alejandro Perez

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Henry Salas

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Phyllis B. Sumner

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

#### **Defendant**

John H. Bryan

GM board of directors sued in a personal capacity
TERMINATED: 09/14/2010

represented by Alejandro Perez

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Henry Salas

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

Phyllis B. Sumner

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

#### **Defendant**

Armando M. Codina

GM board of directors sued in a personal capacity
TERMINATED: 09/14/2010

represented by Alejandro Perez

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Henry Salas** 

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Phyllis B. Sumner

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

#### **Defendant**

George M.C. Fisher

G.M. board of directors sued in a personal capacity
TERMINATED: 09/14/2010

represented by Alejandro Perez

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Henry Salas

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Phyllis B. Sumner

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

#### **Defendant**

Karen Katen

GM board of directors sued in a personal capacity
TERMINATED: 09/14/2010

represented by Alejandro Perez

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Henry Salas

(See above for address)

LEAD ATTORNEY ATTORNEY TO BE NOTICED

Phyllis B. Sumner

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

#### **Defendant**

Kent Kresa

GM board of directors sued in a persoanl capacity TERMINATED: 09/14/2010

represented by Alejandro Perez

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Henry Salas** 

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Phyllis B. Sumner

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

#### **Defendant**

Ellen J. Kullman

GM board of directors sued in a personal capacity
TERMINATED: 09/14/2010

represented by Alejandro Perez

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Henry Salas

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Phyllis B. Sumner

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

#### **Defendant**

Phillip A. Laskawy

GM board of directors sued in a personal capacity
TERMINATED: 09/14/2010

represented by Alejandro Perez

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Henry Salas** 

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Phyllis B. Sumner

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

#### **Defendant**

E. Stanley O'Neal

GM board of directors sued in a personal capacity TERMINATED: 09/14/2010

#### represented by Alejandro Perez

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### **Henry Salas**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### Phyllis B. Sumner

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

#### **Defendant**

**Eckhard Pfeiffer** 

GM board of directors sued in a personal capacity
TERMINATED: 09/14/2010

#### represented by Alejandro Perez

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### **Henry Salas**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### Phyllis B. Sumner

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

#### **Defendant**

Carolyn Westberg

GM customer relationship manager sued in a personal capacity TERMINATED: 09/14/2010

#### **Defendant**

Rumberg, Kirk & Caldwell TERMINATED: 08/27/2009

#### **Defendant**

**General Motors Company** *TERMINATED: 09/14/2010* 

represented by Alejandro Perez

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
02/20/2009	1	COMPLAINT against all defendants with Jury Demand (Filing fee \$ 350 receipt number F012054) filed by Billy R. Kidwell.(LAF) (Entered: 02/23/2009)
02/24/2009	2	STANDING ORDER: Filing of documents that exceed twenty-five pages. Signed by All Divisional Judges on 8/20/08. (JS) (Entered: 02/24/2009)
02/24/2009	3	ORDER ATTACHED regarding service of process. Signed by Judge Richard A. Lazzara on 2/24/2009. (SKH) (Entered: 02/24/2009)
03/02/2009	4	INTERESTED PERSONS ORDER. Certificate of interested persons and corporate disclosure statement due by 3/13/2009. Signed by All Divisional Judges on 3/2/2009. (BJH) (Entered: 03/02/2009)
03/02/2009	<u>5</u>	RELATED CASE ORDER AND NOTICE of designation under Local Rule 3.05 - track 2. Notice of pendency of other actions due by 3/13/2009. Signed by All Divisional Judges on 3/2/2009. (BJH) (Entered: 03/02/2009)
03/11/2009	<u>6</u>	NOTICE of evidence of bailout money fraud by Billy R. Kidwell (SLU) (Entered: 03/12/2009)
03/17/2009	7	CERTIFICATE of interested persons and corporate disclosure statement re <u>4</u> Interested persons order by Billy R. Kidwell. (JS) (Entered: 03/17/2009)
03/17/2009	8	NOTICE of pendency of related cases re <u>5</u> Related case order and notice of designation of track 2 per Local Rule 1.04(d) by Billy R. Kidwell. (JS) (Entered: 03/17/2009)
04/09/2009	9	MOTION for miscellaneous relief, specifically for Court order to stop the misappropriation of Federal taxpayer bailout money by defendants by Billy R. Kidwell. (JS) (Entered: 04/09/2009)
04/10/2009	10	ORDER denying 9 Motion for Court Order to Stop the Misappropriation of Federal Taxpayer Bailout Money by Defendants. Signed by Magistrate Judge Douglas N. Frazier on 4/10/2009. (brh) (Entered: 04/10/2009)
04/27/2009	11	NOTICE of Appearance by Henry Salas on behalf of Percy N. Barmevik (Salas, Henry) (Entered: 04/27/2009)
04/27/2009	<u>12</u>	NOTICE of Appearance by Henry Salas on behalf of Erskine B. Bowles

		(Salas, Henry) (Entered: 04/27/2009)
04/27/2009	<u>13</u>	NOTICE of Appearance by Henry Salas on behalf of John H. Bryan, Armando M. Codina, George M.C. Fisher, Karen Katen (Salas, Henry) (Entered: 04/27/2009)
04/27/2009	<u>14</u>	NOTICE of Appearance by Henry Salas on behalf of Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer (Salas, Henry) (Entered: 04/27/2009)
04/27/2009	<u>15</u>	NOTICE of Appearance by Henry Salas on behalf of G. Richard Wagoner (Salas, Henry) (Entered: 04/27/2009)
04/27/2009	<u>16</u>	MOTION for Phyllis B. Sumner to appear pro hac vice by Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner, Percy N. Barmevik. (Attachments: # 1 Exhibit Certificate of Good Standing, # 2 Text of Proposed Order Proposed Order Granting Special Admission Pro Hac Vice)(Salas, Henry) Motions referred to Magistrate Judge Douglas N. Frazier. (Entered: 04/27/2009)
04/27/2009	<u>17</u>	MOTION for sanctions <i>Against Plaintiff Under Federal Rule of Civil Procedure 11 and Incorporated Memorandum of Law</i> by Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner, Percy N. Barmevik. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L, # 13 Exhibit M)(Salas, Henry) (Entered: 04/27/2009)
04/27/2009	<u>18</u>	MOTION for extension of time to file answer or otherwise plead re 1 Complaint <i>And To Stay Rule 26 Obligations</i> by Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner, Percy N. Barmevik. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H)(Salas, Henry) Motions referred to Magistrate Judge Douglas N. Frazier. (Entered: 04/27/2009)
04/27/2009	<u>19</u>	NOTICE of <i>Attorney</i> Appearance by Alejandro Perez on behalf of Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner, Percy N. Barmevik (Perez, Alejandro) (Entered: 04/27/2009)
04/27/2009	<u>21</u>	WAIVER OF SERVICE returned executed on 3/13/09 by Billy R. Kidwell as to Erskine B. Bowles. (JS) (Entered: 04/30/2009)
04/27/2009	<u>22</u>	WAIVER OF SERVICE returned executed on 3/13/09 by Billy R. Kidwell as to Percy N. Barmevik. (JS) (Entered: 04/30/2009)
04/27/2009	<u>23</u>	WAIVER OF SERVICE returned executed on 3/13/09 by Billy R. Kidwell as to G. Richard Wagoner. (JS) (Entered: 04/30/2009)

04/27/2009	24	NOTICE of filing waiver of service of summons by Billy R. Kidwell. (JS) (Entered: 04/30/2009)
04/27/2009	25	WAIVER OF SERVICE returned executed on 3/13/09 by Billy R. Kidwell as to Carolyn Westberg. (JS) Modified on 6/1/2009 <b>Document stricken per order Doc.</b> 41 Motion reinstated per order Doc. 41 (JS). Modified on 7/8/2009 DOCUMENT STRICKEN per order Doc. 62 (JS). (Entered: 04/30/2009)
04/27/2009	<u>26</u>	WAIVER OF SERVICE returned executed on 3/13/09 by Billy R. Kidwell as to Eckhard Pfeiffer. (JS) (Entered: 04/30/2009)
04/27/2009	27	WAIVER OF SERVICE returned executed on 3/13/09 by Billy R. Kidwell as to E. Stanley O'Neal. (JS) (Entered: 04/30/2009)
04/27/2009	28	WAIVER OF SERVICE returned executed on 3/13/09 by Billy R. Kidwell as to Phillip A. Laskawy. (JS) (Entered: 04/30/2009)
04/27/2009	29	WAIVER OF SERVICE returned executed on 3/13/09 by Billy R. Kidwell as to Karen Katen. (JS) (Entered: 04/30/2009)
04/27/2009	30	WAIVER OF SERVICE returned executed on 3/13/09 by Billy R. Kidwell as to Ellen J. Kullman. (JS) (Entered: 04/30/2009)
04/27/2009	31	WAIVER OF SERVICE returned executed on 3/13/09 by Billy R. Kidwell as to Kent Kresa. (JS) (Entered: 04/30/2009)
04/27/2009	32	WAIVER OF SERVICE returned executed on 3/13/09 by Billy R. Kidwell as to George M.C. Fisher. (JS) (Entered: 04/30/2009)
04/27/2009	33	WAIVER OF SERVICE returned executed on 3/13/09 by Billy R. Kidwell as to Armando M. Codina. (JS) (Entered: 04/30/2009)
04/27/2009	34	WAIVER OF SERVICE returned executed on 3/13/09 by Billy R. Kidwell as to John H. Bryan. (JS) (Entered: 04/30/2009)
04/28/2009	<u>20</u>	ENDORSED ORDER granting <u>16</u> motion to appear pro hac vice of Phyllis B. Sumner. See Order for details. Signed by Magistrate Judge Douglas N. Frazier on 4/28/2009. (BAS) (Entered: 04/28/2009)
05/01/2009	<u>35</u>	CERTIFICATE of interested persons and corporate disclosure statement by Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner, Percy N. Barmevik. (Perez, Alejandro) (Entered: 05/01/2009)
05/01/2009	<u>36</u>	MOTION to strike <u>25</u> Waiver of service executed <i>as to Carolyn Westberg</i> by Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner, Percy N. Barmevik. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Perez, Alejandro) Modified on 6/11/2009 Motion reinstated per order Doc. <u>44</u> (JS). (Entered: 05/01/2009)
05/11/2009	<u>37</u>	ORDER staying the responses to the Complaint for G. Richard Wagoner,

		Percy Barmevik, Erskine Bowles, John Bryan, Armando Codina, George Fisher, Karen Katen, Kent Kresa, Ellen Kullman, Phillip Laskawy, E. Stanley ONeal, and Eckhard Pfeiffer and their Rule 26 Disclosures until such time as the Plaintiff, Billy Kidwell has the statutory time to respond to the Motion for Extension of Time 18 and the Court renders a decision on the Motion for Extension of Time. Signed by Magistrate Judge Douglas N. Frazier on 5/11/2009. (brh) (Entered: 05/11/2009)
05/12/2009	38	MOTION for more definite statement with memorandum and exhibits by Billy R. Kidwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G)(JS) (Entered: 05/14/2009)
05/19/2009	39	MOTION to dismiss Complaint (document titled Defendants GM Executives' Memorandum of Law in Support of Motion to Dismiss for Failure to State a Claim) by Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner, Percy N. Barmevik. (Attachments: # 1 Exhibit A)(Perez, Alejandro) Modified on 5/20/2009 to edit docket text (SLU). (Entered: 05/19/2009)
05/27/2009	<u>40</u>	RESPONSE in opposition re <u>38</u> MOTION for more definite statement filed by Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner, Percy N. Barmevik. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Perez, Alejandro) (Entered: 05/27/2009)
05/28/2009	41	ORDER granting 36 Motion to Strike Docket Entry No. 25; and granting in part and denying in part 18 Motion for Extension of Time to Respond to Complaint and to Stay Rule 26 Obligations. The Waiver of the Service of Summons 25 is hereby stricken. The Clerk is directed to indicate on the docket that the Waiver of the Service of Summons is stricken. All Rule 26 disclosures are stayed until the Rule 11 Motion for Sanctions is determined. Signed by Magistrate Judge Douglas N. Frazier on 5/28/2009. (brh) (Entered: 05/28/2009)
05/28/2009	42	PLAINTIFF'S ANSWER to motion re <u>17</u> MOTION for sanctions <i>Against Plaintiff Under Federal Rule of Civil Procedure 11 and Incorporated Memorandum of Law</i> filed by Billy R. Kidwell. (JS) (Entered: 05/29/2009)
06/03/2009	43	MOTION to vacate by Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner, Percy N. Barmevik. (Attachments: # 1 Exhibit A)(Perez, Alejandro) (Entered: 06/03/2009)
06/04/2009	<u>44</u>	ORDER granting <u>43</u> Motion to Vacate <u>41</u> Order on Motion to Strike Docket Entry No. 25, Certificate of Waiver of Service for Defendant Carolyn Westberg. The Clerk is to reinstate the Motion to Strike Docket Entry No. 25, Certificate of Waiver of Service <u>36</u> for Defendant Carolyn Westberg on the pending motion list. The Plaintiff, Billy Kidwell shall have until June 19,

		2009, in which to file a response to the Motion Strike Docket Entry No. 25, Certificate of Waiver of Service for Defendant Carolyn Westberg. Signed by Magistrate Judge Douglas N. Frazier on 6/4/2009. (brh) (Entered: 06/04/2009)
06/04/2009	<u>45</u>	ORDER denying 38 Motion for More Definite Statement. Signed by Magistrate Judge Douglas N. Frazier on 6/4/2009. (brh) (Entered: 06/04/2009)
06/05/2009	<u>46</u>	MOTION for court directed judgment of default against defendants for obstruction, spoliation of evidence, and fraud on Court, with incorporated memorandum and exhibits by Billy R. Kidwell. (JS) (Entered: 06/05/2009)
06/05/2009	47	AFFIDAVIT of Billy Kidwell in support re: <u>46</u> MOTION for a default judgment against the defendants by Billy R. Kidwell. (JS) (Entered: 06/05/2009)
06/05/2009	48	VERIFIED MOTION to set aside and reconsider re <u>41</u> Order on motion to strike Order on motion for extension of time to answer by Billy R. Kidwell. (JS) (Entered: 06/05/2009)
06/09/2009	<u>49</u>	ORDER denying <u>48</u> Verified Motion to Set Aside and Reconsider Order Striking Waiver of Service of Summons for Defendant Carolyn Westberg. Signed by Magistrate Judge Douglas N. Frazier on 6/9/2009. (brh) (Entered: 06/09/2009)
06/11/2009	<u>50</u>	MOTION for miscellaneous relief, specifically for impartical hearing body and minimum due process with incorporated memorandum by Billy R. Kidwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(JS) (Entered: 06/12/2009)
06/11/2009	<u>51</u>	MOTION to strike Defendant's Rule 11 Motion 17 MOTION for sanctions Against Plaintiff Under Federal Rule of Civil Procedure 11 and Incorporated Memorandum of Law, 39 Oral MOTION to dismiss Complaint and MOTION to amend his Complaint with incorporated memorandum by Billy R. Kidwell. (JS) (Entered: 06/12/2009)
06/11/2009	<u>52</u>	AFFIDAVIT of Billy Kidwell by Billy R. Kidwell. (JS) (Entered: 06/12/2009)
06/18/2009	<u>53</u>	MOTION to strike <i>Affidavit of Billy Kidwell</i> by Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner, Percy N. Barmevik. (Perez, Alejandro) (Entered: 06/18/2009)
06/18/2009	<u>54</u>	MEMORANDUM in opposition re <u>46</u> Motion for default judgment filed by Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner, Percy N. Barmevik. (Attachments: # <u>1</u> Exhibit A)(Perez, Alejandro) (Entered: 06/18/2009)
06/19/2009	<u>55</u>	MOTION to disqualify Magistrate Judge with incorporated memorandum by Billy R. Kidwell. (Attachments: # 1 Exhibit A)(JS) (Entered: 06/22/2009)

06/22/2009	<u>56</u>	RESPONSE to reinstated motion to strike docket entry and this Court's concealment of defendant Carolyn Westberg, with incorporated memorandum filed by Billy R. Kidwell. (JS) (Entered: 06/23/2009)
06/29/2009	<u>57</u>	RESPONSE in opposition re <u>50</u> MOTION for miscellaneous relief, specifically for impartical hearing body and minimum due process with incorporated memorandum filed by Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner, Percy N. Barmevik. (Perez, Alejandro) (Entered: 06/29/2009)
06/29/2009	<u>58</u>	RESPONSE in opposition re 51 MOTION to strike 17 MOTION for sanctions Against Plaintiff Under Federal Rule of Civil Procedure 11 and Incorporated Memorandum of Law, 39 Oral MOTION to dismiss Complaint MOTION to amend/correct 1 Complaint MOTION to strike 17 MOTION for sanctions Against Plaintiff Under Federal Rule of Civil Procedure 11 and Incorporated Memorandum of Law, 39 Oral MOTION to dismiss Complaint MOTION to amend/correct 1 Complaint filed by Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner, Percy N. Barmevik. (Perez, Alejandro) (Entered: 06/29/2009)
06/29/2009	<u>59</u>	MOTION for miscellaneous relief, specifically for Title 28:1927 relief from defendant's counsel, with incorporated memorandum, and supporting affidavit by Billy R. Kidwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit)(kma) (Entered: 06/29/2009)
07/01/2009	<u>60</u>	RESPONSE to motion re <u>53</u> MOTION to strike <i>Affidavit of Billy Kidwell</i> filed by Billy R. Kidwell. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(kma) (Entered: 07/01/2009)
07/06/2009	<u>61</u>	RESPONSE in opposition re <u>55</u> MOTION to disqualify Magistrate Judge filed by Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner, Percy N. Barmevik. (Perez, Alejandro) (Entered: 07/06/2009)
07/06/2009	<u>62</u>	ORDER granting 36 Motion to Strike Docket Entry No. 25; denying as moot 39 Motion to Dismiss for Failure to State a Claim; denying 46 Motion for Court Directed Judgment of Default Against Defendants for Obstruction, Spoilation of Evidence, and Fraud on the Court; denying 50 Motion for Impartial Hearing Body and Minimum Due Process; denying 51 Motion to Strike Defendant's Rule 11 Motion and Motion to Dismiss and granting 51 Motion to Grant Leave to Plaintiff to Amend His Complaint; denying 53 Motion to Strike Affidavit of Billy Kidwell; and denying as moot 17 Motion Seeking an Award of Sanctions Against Plaintiff Under Federal Rule of Civil Procedure 11. The Plaintiff has 30 days in which to file an Amended Complaint. See Order for details. Signed by Magistrate Judge Douglas N. Frazier on 7/6/2009. (brh) Modified on 7/21/2009 (brh). (Entered: 07/06/2009)

07/07/2009	<u>63</u>	ORDER denying <u>55</u> Motion to Disqualify Magistrate Judge. Signed by Magistrate Judge Douglas N. Frazier on 7/7/2009. (brh) (Entered: 07/07/2009)
07/07/2009	64	MEMORANDUM contra to GM Executives re <u>57</u> Response in opposition to impartical hearing body filed by Billy R. Kidwell. (JS) Modified on 7/10/2009 <b>Stricken per order Doc.</b> <u>65</u> (JS). (Entered: 07/08/2009)
07/09/2009	<u>65</u>	ORDER striking the Plaintiff's Memorandum Contra to GM Executives Opposition to Impartical [sic] Hearing Body <u>64</u> . The Clerk is directed to indicate on the docket sheet that this document is stricken. The Court will retain the document for record purposes. Signed by Magistrate Judge Douglas N. Frazier on 7/9/2009. (brh) (Entered: 07/09/2009)
07/09/2009	<u>66</u>	MOTION for miscellaneous relief, specifically for Court to abide by Florida law with memorandum by Billy R. Kidwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)(JS) (Entered: 07/10/2009)
07/16/2009	<u>67</u>	RESPONSE in opposition re <u>59</u> MOTION for miscellaneous relief, specifically for Title 28:1927 relief from definendant's counsel, with incorporated memorandum and supporting affidavit filed by Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner, Percy N. Barmevik. (Perez, Alejandro) (Entered: 07/16/2009)
07/20/2009	<u>68</u>	MOTION for EMERGENCY Protective Order with incorporated memorandum of law by Billy R. Kidwell. (JS) Motions referred to Magistrate Judge Douglas N. Frazier. (Entered: 07/20/2009)
07/22/2009	<u>69</u>	ORDER denying <u>68</u> Motion for Emergency Protective Order. Signed by Magistrate Judge Douglas N. Frazier on 7/22/2009. (brh) (Entered: 07/22/2009)
07/22/2009	<u>70</u>	ORDER denying <u>59</u> Motion for Title 28 Section 1927 Relief From Defendant's Counsel. Signed by Magistrate Judge Douglas N. Frazier on 7/22/2009. (brh) (Entered: 07/22/2009)
07/22/2009	<u>71</u>	MOTION for miscellaneous relief, specifically for Chief Judge to investigate a "fraud on this court" by Billy R. Kidwell. (SLU) (Entered: 07/22/2009)
07/22/2009	<u>72</u>	OBJECTION re <u>62</u> Order on motion to strike Order on motion to dismiss Order on motion for default judgment Order on Motion for Miscellaneous Relief Order on motion to amend/correct Order on motion for sanctions; ORAL argument and evidentiary hearing requested by Billy R. Kidwell. (SLU) (Entered: 07/22/2009)
07/22/2009	73	ORDER TO SHOW CAUSE requiring the parties to show cause within 11 days why this case should not be dismissed for failure to file a Case Management Report. Signed by Magistrate Judge Douglas N. Frazier on 7/22/2009. (brh) (Entered: 07/22/2009)
07/23/2009	<u>74</u>	ORDER requiring the Defendants to file responses on or before July 30, 2009

		to the Motion for Chief Judge to Investigate a "Fraud on This Court" $\underline{71}$ , and the Plaintiff's Objections to the Magistrates [sic] Judge's Order of July 6, 2009 Denying Plaintiff's Objections to Striking the Certificate of Waiver of Service for Defendant Carolyn Westberg $\underline{72}$ . Signed by Magistrate Judge Douglas N. Frazier on 7/23/2009. (brh) (Entered: 07/23/2009)
07/23/2009	<u>75</u>	AMENDED ORDER amending Order 74. On or before July 30, 2009, the Defendants shall file responses to the Motion for Chief Judge to Investigate a "Fraud on This Court" 71, and the Plaintiff's Objections to the Magistrates [sic] Judge's Order of July 6, 2009 Denying Plaintiff's Objections to Striking the Certificate of Waiver of Service for Defendant Carolyn Westberg 72. Signed by Magistrate Judge Douglas N. Frazier on 7/23/2009. (brh) (Entered: 07/23/2009)
07/24/2009	<u>76</u>	RESPONSE in opposition re <u>66</u> MOTION for miscellaneous relief, specifically for Court to abide by Florida law with memorandum filed by Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner, Percy N. Barmevik. (Perez, Alejandro) (Entered: 07/24/2009)
07/30/2009	77	MEMORANDUM in opposition re 71 Motion for miscellaneous relief, 72 Objection, 74 Order, 75 Amended order and Motion to Strike DE 71 filed by Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner, Percy N. Barmevik. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Affidavit of Phyllis B. Sumner, Esq., # 4 Affidavit of Phyllis B. Sumner, Esq Exhibit A, # 5 Affidavit of Phyllis B. Sumner, Esq Exhibit B)(Perez, Alejandro) (Entered: 07/30/2009)
07/30/2009	78	MOTION for miscellaneous relief, specifically for Magistrate Douglas N. Frazier to abide by the doctrine of collateral estoppel by Billy R. Kidwell. (Attachments: # 1 Exhibit A- Letter, # 2 Exhibit B- Affidavit of Billy Kidwell)(JS) (Entered: 07/31/2009)
07/30/2009	<u>79</u>	MOTION for miscellaneous relief, specifically to clarify employment of Defendant Carolyn Westberg issue and prove a fraud on this Court, MOTION to produce tape recording of Plaintiff's Lemon Law hearing by Billy R. Kidwell. (JS) Motions referred to Magistrate Judge Douglas N. Frazier. (Entered: 07/31/2009)
08/03/2009	80	RESPONSE TO ORDER TO SHOW CAUSE re 73 Order to show cause filed by Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner, Percy N. Barmevik. (Perez, Alejandro) (Entered: 08/03/2009)
08/03/2009	81	MOTION for miscellaneous relief, specifically for Chief Judge to require Magistrate Douglas N. Frazier to abide by the code of conduct for the United States Judges by Billy R. Kidwell. (JS) (Entered: 08/04/2009)
08/03/2009	82	MOTION for miscellaneous relief, specifically to stop the proliferation of

		litigation by getting to the truth as to Defendant Westberg, and misconduct, in the case at bar by Billy R. Kidwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(JS) (Entered: 08/04/2009)
08/10/2009	83	APPEAL of Magistrate Judge ruling to Chief Judge District Court by Billy R. Kidwell re <u>73</u> Order to show cause (SLU) (Entered: 08/11/2009)
08/14/2009	<u>84</u>	ORDER denying 66 Motion for Court to Abide by Florida Law; denying 78 Motion for Magistrate Douglas N. Frazier to Abide by the Doctrine of Collateral Estoppel; denying 79 Motion for Defendants to Produce Tape Recording of Plaintiff's Lemon Law Hearing, to Clairify (sic) Employment of Defendant Carolyn Westberg Issue, and Prove a Fraud on this Court; and, granting Motion to Stop the Proliferation of Litigation by Getting to the Truth as to Defendant Westberg, and Misconduct, in the Case at Bar to the limited extent that the Defendants shall file a Notice with the Court including a last known address for Carolyn Westberg if the Defendants have one in their files, or include a statement that the Defendants do not have an address for Carolyn Westberg; and in all other respects, the Motion to Stop the Proliferation of Litigation by Getting to the Truth as to Defendant Westberg, and Misconduct, in the Case at Bar is denied. Signed by Magistrate Judge Douglas N. Frazier on 8/14/2009. (brh) (Entered: 08/14/2009)
08/17/2009	<u>85</u>	MEMORANDUM in opposition re <u>81</u> Motion for miscellaneous relief filed by Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner, Percy N. Barmevik. (Perez, Alejandro) (Entered: 08/17/2009)
08/17/2009	<u>86</u>	MOTION for miscellaneous relief, specifically to Reinstate Rule 11 Motion for Sanctions (D.E. 17) and Rule 12(b)(6) Motion to Dismiss for Failure to State a Claim (D.E. 39) by Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner, Percy N. Barmevik. (Perez, Alejandro) (Entered: 08/17/2009)
08/17/2009	<u>87</u>	MOTION for late filing or MOTION for enlargement of time by Billy R. Kidwell. (Attachments: # 1 Proposed Document filed separately in Court file) (JS) (Entered: 08/19/2009)
08/21/2009	<u>88</u>	ORDER ATTACHED directing Plaintiff to file an Amended Complaint on or before September 18, 2009, failing which this case will be dismissed without notice and without prejudice. Defendants shall file their responses to the amended complaint within 20 days of the receipt of the amended complaint. All pending motions, as well as the appeal from the Magistrate Judge's Order are denied as moot. Signed by Judge Richard A. Lazzara on 8/21/2009. (SKH) (Entered: 08/21/2009)
08/21/2009	<u>89</u>	MOTION for issuance of order to the GM Defendants to confer with the prose plaintiff for a case management report by Billy R. Kidwell. (SLU) Motions referred to Magistrate Judge Douglas N. Frazier. (Entered: 08/21/2009)
08/27/2009	90	ENDORSED ORDER directing the Clerk to file the Amended Complaint at Dkt. 87, Attachment 1. Defendants shall file their responses within 20 days of

		the receipt of the Amended Complaint. Signed by Judge Richard A. Lazzara on 8/27/2009. (SKH) (Entered: 08/27/2009)
08/27/2009	91	AMENDED COMPLAINT seeking punitive damages, declaratory, and injunctive relief against General Motors Company, Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, Carolyn Westberg, G. Richard Wagoner, Percy N. Barmevik with Jury Demand terminating Rumberg, Kirk & Caldwell filed by Billy R. Kidwell. Related document: 1 Complaint filed by Billy R. Kidwell. (SLU) (Entered: 08/27/2009)
08/28/2009	<u>92</u>	NOTICE by Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner, Percy N. Barmevik re <u>84</u> Order on Motion for Miscellaneous ReliefOrder on motion to produce <i>Providing the Court with last known address for Carolyn Westberg or in the Alternative, a notification that they do not have an address for Carolyn Westberg</i> (Attachments: # 1 Exhibit A)(Perez, Alejandro) (Entered: 08/28/2009)
09/04/2009	93	MEMORANDUM in opposition re <u>89</u> Motion for issuance <i>and Motion TO STAY ALL FEDERAL RULE 26 AND LOCAL RULE 3.05 OBLIGATIONS</i> filed by Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner, Percy N. Barmevik. (Attachments: # <u>1</u> Exhibit A)(Perez, Alejandro) (Entered: 09/04/2009)
09/16/2009	<u>94</u>	MOTION to strike <u>86</u> motion by the GM Defendants to reinstate their rule 11 motion for sanctions and motion to dismiss for failure to state a claim by Billy R. Kidwell. (SLU) (Entered: 09/16/2009)
09/16/2009	<u>95</u>	AMENDED AND RENEWED MOTION to dismiss Plaintiff's Amended Complaint for failure to state a claim and memorandum in support by Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner, Percy N. Barmevik. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)(Perez, Alejandro) Modified on 9/17/2009 to edit docket text (SLU). (Entered: 09/16/2009)
09/16/2009	<u>96</u>	AMENDED AND RENEWED DISPOSITIVE MOTION and memorandum of law for sanctions against plaintiff <i>under Federal Rule of Civil Procedure 11</i> by Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner, Percy N. Barmevik. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L, # 13 Exhibit M, # 14 Exhibit N, # 15 Exhibit O, # 16 Exhibit P, # 17 Exhibit Q, # 18 Exhibit R, # 19 Exhibit S, # 20 Exhibit T, # 21 Exhibit U, # 22 Exhibit V)(Perez, Alejandro) Modified

98 98 99 100	RESPONSE to 96 MOTION for sanctions under Federal Rule of Civil Procedure 11 by Billy R. Kidwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(SLU) Modified on 12/16/2009 to edit docket text pursuant to 131 (SLU). (Entered: 09/21/2009)  ORDER denying 89 Motion to Order the GM Defendants to Confer with the Pro Se Plaintiff for a Case Management Report; denying as moot 94 Motion to Strike Motion by the GM Defendants to Reinstate Their Rule 11 Motion for Sanctions and Motion to Dismiss for Failure to State a Claim. Within 30 days, the Plaintiff and the Defendants shall separately complete and file the Case Management Report attached to the Related Case Order and Track Two Notice 5. Upon receipt of both Case Management Reports, the Court will enter thereafter a Case Management and Scheduling Order. Signed by Magistrate Judge Douglas N. Frazier on 9/21/2009. (brh) (Entered: 09/21/2009)  MOTION to show cause, MOTION for Evidentiary Hearing by Billy R. Kidwell. (Attachments: # 1 Affidavit Billy Ray Kidwell, # 2 Affidavit Tana Kidwell, # 3 Exhibit, # 4 Exhibit)(SLU) (Entered: 09/24/2009)  RESPONSE to 95 MOTION to dismiss Plaintiff's Amended Complaint by Billy R. Kidwell. (SLU) Modified on 12/16/2009 to edit docket text pursuant
<u>99</u>	Pro Se Plaintiff for a Case Management Report; denying as moot <u>94</u> Motion to Strike Motion by the GM Defendants to Reinstate Their Rule 11 Motion for Sanctions and Motion to Dismiss for Failure to State a Claim. Within 30 days, the Plaintiff and the Defendants shall separately complete and file the Case Management Report attached to the Related Case Order and Track Two Notice <u>5</u> . Upon receipt of both Case Management Reports, the Court will enter thereafter a Case Management and Scheduling Order. Signed by Magistrate Judge Douglas N. Frazier on 9/21/2009. (brh) (Entered: 09/21/2009)  MOTION to show cause, MOTION for Evidentiary Hearing by Billy R. Kidwell. (Attachments: # <u>1</u> Affidavit Billy Ray Kidwell, # <u>2</u> Affidavit Tana Kidwell, # <u>3</u> Exhibit, # <u>4</u> Exhibit)(SLU) (Entered: 09/24/2009)  RESPONSE to <u>95</u> MOTION to dismiss Plaintiff's Amended Complaint by Billy R. Kidwell. (SLU) Modified on 12/16/2009 to edit docket text pursuant
100	Kidwell. (Attachments: # 1 Affidavit Billy Ray Kidwell, # 2 Affidavit Tana Kidwell, # 3 Exhibit, # 4 Exhibit)(SLU) (Entered: 09/24/2009)  RESPONSE to 95 MOTION to dismiss Plaintiff's Amended Complaint by Billy R. Kidwell. (SLU) Modified on 12/16/2009 to edit docket text pursuant
	Billy R. Kidwell. (SLU) Modified on 12/16/2009 to edit docket text pursuant
, I	to <u>131</u> (SLU). (Entered: 10/02/2009)
01	MEMORANDUM in opposition re <u>97</u> Motion to strike filed by Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner, Percy N. Barmevik. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G)(Perez, Alejandro) (Entered: 10/05/2009)
02	MEMORANDUM in opposition re <u>99</u> Motion for order to show causeMotion for Hearing filed by Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner, Percy N. Barmevik. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Perez, Alejandro) (Entered: 10/09/2009)
	EMERGENCY MOTION for Chief Judge Anne C. Conway for issuance of order for independent criminal investigation of corruption in the Fort Myers District Court by Billy R. Kidwell. (Attachments: # 1 Exhibit)(SLU) Motions referred to Magistrate Judge Douglas N. Frazier. (Entered: 10/19/2009)
	RESPONSE in opposition re 100 MOTION to strike 95 MOTION to dismiss Plaintiff's Amended Complaint filed by Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner, Percy N. Barmevik. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Perez, Alejandro) (Entered: 10/19/2009)
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10/21/2009	105	NOTICE of pendency of related cases re per Local Rule 1.04(d) by Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner, Percy N. Barmevik. Related case(s): y (Perez, Alejandro) (Entered: 10/21/2009)
10/21/2009	106	MOTION to stay discovery by Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner, Percy N. Barmevik. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Perez, Alejandro) Motions referred to Magistrate Judge Douglas N. Frazier. (Entered: 10/21/2009)
10/21/2009	107	DEFENDANTS GM EXECUTIVES' PROPOSED CASE MANAGEMENT REPORT. (Perez, Alejandro) Modified on 10/22/2009 to edit docket text (SLU). (Entered: 10/21/2009)
10/23/2009	108	PROPOSED CASE MANAGEMENT REPORT. (Attachments: # 1 Exhibit A)(SLU) (Entered: 10/23/2009)
10/29/2009	109	ORDER denying <u>103</u> motion for independent criminal investigation. Signed by Chief Judge Anne C. Conway on 10/29/2009. (Conway, Anne) (Entered: 10/29/2009)
10/29/2009	110	ORDER denying <u>99</u> Motion to Show Cause and for Evidentiary Hearing. Signed by Magistrate Judge Douglas N. Frazier on 10/29/2009. (brh) (Entered: 10/29/2009)
11/02/2009	111	MOTION to amend/correct <u>91</u> Amended complaint by Billy R. Kidwell. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(SLU) (Entered: 11/02/2009)
11/04/2009	112	CASE MANAGEMENT AND SCHEDULING ORDER: Final Pretrial Conference set for 9/19/2011 at 09:00 AM in Ft. Myers Courtroom 6 B before Judge Unassigned Judge, Jury Trial set for trial term 10/3/2011 at 09:00 AM in Ft. Myers Courtroom 6 B before Judge Unassigned Judge. See Order for all deadlines. Signed by Magistrate Judge Douglas N. Frazier on 11/3/2009. (BJH) (Entered: 11/04/2009)
11/10/2009	113	MOTION for reconsideration re 110 Order on motion for order to show cause Order on Motion for Hearing or in the alternative, request for decision on motion by District Court Judge by Billy R. Kidwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G)(SLU) (Entered: 11/10/2009)
11/10/2009	<u>127</u>	APPEAL of Magistrate Judge ruling to District Court by Billy R. Kidwell re 110 Order on motion for order to show cause Order on Motion for Hearing (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G)(SLU) (Entered: 12/08/2009)
11/13/2009	118	CERTIFICATE of interested persons and corporate disclosure statement re 112 Case management and scheduling order, 5 Related case order and notice of designation of track 2 by Billy R. Kidwell. (kma) (Entered: 11/17/2009)

11/16/2009	114	ORDER permitting the Plaintiff to file a response by November 30, 2009, to the Motion to Stay Discovery Pending Resolution of Pending Dispositive Motion. Signed by Magistrate Judge Douglas N. Frazier on 11/16/2009. (brh) (Entered: 11/16/2009)
11/16/2009	115	MOTION for sanctions under Federal Rule of Civil Procedure 11 against pro se Plaintiff Billy R. Kidwell for filing his Emergency Motion for Chief Judge, Anne C. Conway, to Order Independent Criminal Investigation of Corruption in the Fort Myers District Court (Dkt. No. 103) by Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner, Percy N. Barmevik. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Perez, Alejandro) (Entered: 11/16/2009)
11/17/2009	116	DEFENDANTS GM EXECUTIVES' MOTION for telephonic status conference hearing by Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner, Percy N. Barmevik. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)(Perez, Alejandro) Motions referred to Magistrate Judge Douglas N. Frazier. Modified on 11/17/2009 to edit event and docket text (SLU). (Entered: 11/17/2009)
11/17/2009	117	MEMORANDUM in opposition re 111 Motion to amend/correct filed by Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner, Percy N. Barmevik. (Attachments: # 1 Exhibit A)(Perez, Alejandro) (Entered: 11/17/2009)
11/18/2009	<u>119</u>	ORDER temporarily staying the discovery in this action until a decision is made on the Motion for Telephonic Status Conference and the Motion to Stay Discovery. Signed by Magistrate Judge Douglas N. Frazier on 11/18/2009. (brh) (Entered: 11/18/2009)
11/24/2009	120	MEMORANDUM in opposition re 113 Motion for reconsideration, 110 Order on motion for order to show causeOrder on Motion for Hearing filed by Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner, Percy N. Barmevik. (Perez, Alejandro) Modified on 11/24/2009 (SLU) to edit filers upon notice from counsel. (Entered: 11/24/2009)
11/30/2009	<u>121</u>	RESPONSE in opposition re <u>106</u> MOTION to stay discovery filed by Billy R. Kidwell. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(SLU) (Entered: 11/30/2009)
11/30/2009	122	MOTION for miscellaneous relief, specifically for liberal construction, pursuant to Haines, and that prior erroneously titled motions be treated as responses by Billy R. Kidwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(SLU) (Entered: 11/30/2009)
11/30/2009	<u>123</u>	RESPONSE to motion re 116 MOTION for Hearing with a specific request

		for Court to take judicial notice of defendant's ongoing dishonest conduct filed by Billy R. Kidwell. (SLU) (Entered: 11/30/2009)
12/03/2009	124	NOTICE of filing exhibits by Billy R. Kidwell (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H)(SLU) (Entered: 12/03/2009)
12/07/2009	125	ORDER granting 113 Motion for Magistrate to Re-Consider this Court's Illegal Unconstitutional Order that is Concealing and Aiding Felons and denying the relief requested. The Clerk is directed to file the Request for Decision on Motion by District Court Judge separately using a filing date of November 10, 2009. Signed by Magistrate Judge Douglas N. Frazier on 12/7/2009. (brh) (Entered: 12/07/2009)
12/07/2009	<u>126</u>	ORDER granting 106 Motion to Stay Discovery Pending Resolution of Pending Dispositive Motions; and denying 116 Motion for Telephonic Status Conference. The discovery is stayed pending the resolution of the Amended and Renewed Motion to Dismiss. Signed by Magistrate Judge Douglas N. Frazier on 12/7/2009. (brh) (Entered: 12/07/2009)
12/08/2009	128	RESPONSE to motion re 122 MOTION for miscellaneous relief, specifically for liberal construction filed by Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner, Percy N. Barmevik. (Perez, Alejandro) (Entered: 12/08/2009)
12/09/2009	129	REPORT AND RECOMMENDATION recommending 111 Motion to File Second Amended Complaint be denied. Signed by Magistrate Judge Douglas N. Frazier on 12/9/2009. (brh) (Entered: 12/09/2009)
12/09/2009	130	Case reassigned to Judge Charlene E. Honeywell. New case number: 2:09-cv-108-FtM-36DNF. Unassigned Judge no longer assigned to the case. (kma) (Entered: 12/09/2009)
12/14/2009	131	ORDER terminating <u>97</u> Motion to Strike; terminating <u>100</u> Motion to Strike; and, granting <u>122</u> Motion for Liberal Construction, Pursuant to Haines and that Prior Erroneously Titled Motions Be Treated as Responses. The Clerk is directed to modify the docket entries for the Motions to Strike <u>97</u> and <u>100</u> and indicate on the docket sheet that the Motion to Strike <u>97</u> is a Response to the Amended and Renewed Dispositive Motion Seeking an Award of Sanctions Against Plaintiff Under Federal Rule of Civil Procedure 11 <u>96</u> , and the Motion to Strike <u>100</u> is a Response to the Amended and Renewed Dispositive Motion to Dismiss for Failure to State a Claim <u>95</u> . The Clerk shall refer to this Order on the docket entries for the Responses <u>97</u> and <u>100</u> . Signed by Magistrate Judge Douglas N. Frazier on 12/14/2009. (brh) Modified on 12/15/2009 (brh). (Entered: 12/14/2009)
12/21/2009	132	NOTICE by Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner, Percy N. Barmevik re 120 Memorandum in opposition, 127 Appeal of magistrate judge ruling to district court of Adoption of Docket Entry 120 as a Response to the Appeal Filed by Plaintiff as Docket Entry 127 (Perez, Alejandro) (Entered:

		12/21/2009)
12/22/2009	133	SECOND MOTION to disqualify magistrate judge, MOTION to Reassign Case to impartial hearing body with incorporated memorandum by Billy R. Kidwell. (SLU) (Entered: 12/28/2009)
12/22/2009	134	MOTION for default judgment against Carolyn Westberg, MOTION for Hearing - trial on damages by Billy R. Kidwell. (Attachments: # 1 Exhibit A) (SLU) Motions referred to Magistrate Judge Douglas N. Frazier. (Entered: 12/28/2009)
12/23/2009	135	MOTION for court to reconsider court order of December 7, 2009 due to clear error and due to said order "tainting" case, and court's decisions, resulting in manifest injustice, or in the alternative appeal of order to district court judge re 126 Order on motion to stay discoveryOrder on Motion for Hearing by Billy R. Kidwell. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit)(kma) (Entered: 12/28/2009)
12/23/2009	148	APPEAL of Magistrate Judge ruling to District Court by Billy R. Kidwell (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit) (Filed per 147 Order)(kma) (Entered: 02/05/2010)
01/04/2010	136	MEMORANDUM in opposition re 133 Motion to disqualify judgeMotion to Reassign Case filed by Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner, Percy N. Barmevik. (Perez, Alejandro) (Entered: 01/04/2010)
01/04/2010	137	MEMORANDUM in opposition re 134 Motion for default judgmentMotion for Hearing filed by Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner, Percy N. Barmevik. (Perez, Alejandro) (Entered: 01/04/2010)
01/04/2010	138	MEMORANDUM in opposition re 135 Motion for reconsideration filed by Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner, Percy N. Barmevik. (Perez, Alejandro) (Entered: 01/04/2010)
01/05/2010	139	COMPLAINT for ongoing criminal violations of Title 18 1341, Title 18 1503, and Title 18 4 by the GM Defendants, and this Court, with REQUEST for leave to file/present evidence to Grand Jury to seek indictments by Billy R. Kidwell. (SLU) Modified on 2/4/2010. PLEADING STRICKEN PER ORDER 147 (drn). (Entered: 01/05/2010)
01/08/2010	140	PLAINTIFF'S formal written objections to ongoing Title 18 1503 obstruction to this Court by the GM Defendants, to keep the plaintiff from serving Defendant Carolyn Westberg by Billy R. Kidwell (SLU) Modified on 9/2/2010 (SPB). <b>This document has been striken per 196</b> (Entered: 01/08/2010)
01/08/2010	141	MOTION for issuance of Court Order for polygraph tests to be administered,

		pro bono publico, and submitted to Federal Grand Jury for criminal indictments by Billy R. Kidwell. (SLU) Motions referred to Magistrate Judge Douglas N. Frazier. (Entered: 01/08/2010)
01/12/2010	142	MOTION to strike 139 MOTION for leave to file evidence to Grand Jury to seek indictments by Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner, Percy N. Barmevik. (Perez, Alejandro) Motions referred to Magistrate Judge Douglas N. Frazier. (Entered: 01/12/2010)
01/15/2010	143	MOTION to dismiss For Failure To State A Claim And Memorandum In Support by General Motors Company. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)(Perez, Alejandro) (Entered: 01/15/2010)
01/22/2010	144	MOTION to strike 140 Notice (Other) and Response to Plaintiff's Formal Objections to Ongoing Title 18 § 1503 Obstruction (Dkt. 140), Response to Motion For Court Order For Polygraph Tests (Dkt. 141) and, MOTION for miscellaneous relief, specifically To Enjoin Plaintiff from Filing Further Motions Without Court Permission by Percy N. Barmevik, Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, General Motors Company, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner. (Perez, Alejandro) Motions referred to Magistrate Judge Douglas N. Frazier. (Entered: 01/22/2010)
02/01/2010	145	NOTICE of supplemental authority re 143 MOTION to dismiss For Failure To State A Claim And Memorandum In Support, 95 MOTION to dismiss Plaintiff's Amended Complaint by Percy N. Barmevik, Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, General Motors Company, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner (Perez, Alejandro) (Entered: 02/01/2010)
02/03/2010	146	NOTICE OF RESCHEDULING HEARING: The Final Pretrial Conference hearing previously scheduled for 09/19/2011 is rescheduled. New scheduling date and time: Final Pretrial Conference set for 9/19/2011 at 01:30 PM in Ft. Myers Courtroom 6 B before Judge Charlene E. Honeywell (BGS) (Entered: 02/03/2010)
02/03/2010	<u>147</u>	ORDER denying 133 Second Motion to Disqualify Magistrate Judge and Motion for Case to be Assigned to Impartial Hearing Body; denying 134 Motion for Judgment of Default and Trial on Damages; denying 135 Motion for Court to Reconsider Court Order of December 7, 2009 Due to Clear Error and Due to Said Order "Tainting" Case, and Court's Decisions, Resulting in Manifest Injustice; and granting 142 Motion to Strike Plaintiff's complaint for Ongoing Criminal Violations. The Clerk is directed to file the Appeal of Order to District Court Judge 135 separately using a filing date of December 23, 2009. The Clerk is directed to strike the Complaint for Ongoing Criminal Violation of Title 18 §1341, Title 18, §1503, and Title 18, §4 by the GM Defendants, and This Court, with Request Plaintiff be Allowed to Present

		Evidence to Grand Jury to Seek Indictments <u>139</u> , indicate on the docket that it is stricken, and retain it in the record for appeal purposes. Signed by Magistrate Judge Douglas N. Frazier on 2/3/2010. (brh) (Entered: 02/03/2010)
02/08/2010	149	MOTION for sanctions and Memorandum of Law Seeking an Award of Sanctions Against Plaintiff Under Federal Rule of Civil Procedure 11 by Percy N. Barmevik, Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, General Motors Company, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F)(Perez, Alejandro) (Entered: 02/08/2010)
02/12/2010	<u>150</u>	NOTICE of appeal of Magistrate order of February 3, 2010 denying plaintiff's motion for judgment of default and a trial on damages by Billy R. Kidwell re 147 Order on motion to disqualify judge Order on Motion to Reassign Case Order on motion for default judgment Order on Motion for Hearing Order on motion for reconsideration Order on motion for leave to file Order on motion to strike (SPB) (Entered: 02/16/2010)
02/12/2010	<u>151</u>	NOTICE of Appeal of Magistrate order of February 3, 2010 denying plaintiff's second request to disqualify magistrate judge and for case to be assigned to impartial hearing body by Billy R. Kidwell re 147 Order on motion to disqualify judgeOrder on Motion to Reassign CaseOrder on motion for default judgmentOrder on Motion for HearingOrder on motion for reconsiderationOrder on motion for leave to fileOrder on motion to strike (SPB) (Entered: 02/16/2010)
02/12/2010	152	MOTION for miscellaneous relief, specifically for independent investigation to find how this court has "lost" stacks of exhibits filed by the plaintiff by Billy R. Kidwell. (SPB) (Entered: 02/16/2010)
02/24/2010	153	MEMORANDUM in opposition re 150 Appeal of magistrate judge ruling to district court filed by Percy N. Barmevik, Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, General Motors Company, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner. (Perez, Alejandro) (Entered: 02/24/2010)
02/24/2010	<u>154</u>	MEMORANDUM in opposition re 151 Appeal of magistrate judge ruling to district court filed by Percy N. Barmevik, Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, General Motors Company, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner. (Perez, Alejandro) (Entered: 02/24/2010)
02/24/2010	<u>155</u>	MEMORANDUM in opposition re 152 Motion for miscellaneous relief filed by Percy N. Barmevik, Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, General Motors Company, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner. (Perez, Alejandro) (Entered: 02/24/2010)

03/03/2010	156	NOTICE of filing affidavit by Billy R. Kidwell (Attachments: # 1 Affidavit) (SPB) Modified on 9/8/2010 <b>This document has been striken per</b> 198 (SPB). (Entered: 03/03/2010)
03/03/2010	157	NOTICE of filing affidavits proving GM attorneys have constantly lied in motions committing a fraud on this court by Billy R. Kidwell (Attachments: # 1 Affidavit)(SPB) Modified on 9/8/2010 <b>This document has been striken per</b> 198 (SPB). (Entered: 03/05/2010)
03/05/2010	<u>158</u>	NOTICE of filing affidavit proving person involement of GM Ceo Wagoner, and each former GM board of directiors member, in mail fraud scheme by Billy R. Kidwell (Attachments: # 1 Affidavit)(SPB) Modified on 9/8/2010 This document has been striken per 198 (SPB). (Entered: 03/08/2010)
03/15/2010	<u>159</u>	MOTION to strike 158 Notice (Other), 156 Notice (Other), 157 Notice (Other) by Percy N. Barmevik, Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, General Motors Company, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner. (Perez, Alejandro) Motions referred to Magistrate Judge Douglas N. Frazier. (Entered: 03/15/2010)
03/23/2010	160	NOTICE of filing the affidavit of an eye-witness proving GM attorneys have constantly lied in motions committing a fraud on this court by Billy R. Kidwell (Attachments: # 1 Affidavit)(SPB) Modified on 9/8/2010 <b>This document has been striken per</b> 198 (SPB). (Entered: 03/24/2010)
03/23/2010	<u>161</u>	NOTICE of filing affidavit of eye-witness providing personal involvement of GM CEO Wagoner, and each former GM Board of directors member, in mail fraud scheme by Billy R. Kidwell (Attachments: # 1 Affidavit)(SPB) Modified on 9/8/2010 <b>This document has been striken per</b> 198 (SPB). (Entered: 03/24/2010)
03/29/2010	162	MOTION for protective order in response to defendant's recent motion to strike affidavits by Billy R. Kidwell. (SPB) Motions referred to Magistrate Judge Douglas N. Frazier. (Entered: 03/30/2010)
03/29/2010	<u>163</u>	NOTICE of filing the affidavit of an eye-witness proving retaliation by defendants by Billy R. Kidwell (Attachments: # 1 Affidavit Eye Witness-Tana Kidwell)(SPB) <b>This document has been striken per 198</b> (SPB). (Entered: 03/30/2010)
03/31/2010	164	MOTION to strike 161 Notice (Other), 160 Notice (Other) by Percy N. Barmevik, Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, General Motors Company, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner. (Perez, Alejandro) Motions referred to Magistrate Judge Douglas N. Frazier. (Entered: 03/31/2010)
03/31/2010	165	NOTICE by Percy N. Barmevik, Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, General Motors Company, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner re <u>96</u> MOTION for sanctions <i>under Federal Rule of Civil Procedure 11</i> , <u>95</u> MOTION to dismiss Plaintiff's

		Amended Complaint to the Court of Pending Dispositive Motions (Perez, Alejandro) (Entered: 03/31/2010)
04/01/2010	<u>166</u>	MOTION for settlement conference by Billy R. Kidwell. (SPB) (Entered: 04/01/2010)
04/02/2010	<u>167</u>	ORDER denying 111 Plaintiff's Motion to File Second Amended Complaint; adopting 129 Report and Recommendation. Signed by Judge Charlene E. Honeywell on 4/2/2010. (BGS) (Entered: 04/02/2010)
04/09/2010	168	ENDORSED ORDER granting 166 Motion for Settlement Conference. The conference will be held with the United States Magistrate Judge Gustave J. DiBianco on April 29, 2010 at 1:30 p.m. Signed by Judge Charlene E. Honeywell on 4/9/2010. (BGS) (Entered: 04/09/2010)
04/09/2010	169	ORDER re 168 Order on motion for settlement conference Signed by Magistrate Judge Gustave J. DiBianco on 4/9/2010. (BJH) (Entered: 04/09/2010)
04/12/2010	170	RESPONSE in opposition re 162 MOTION for protective order filed by Percy N. Barmevik, Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, General Motors Company, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner. (Perez, Alejandro) (Entered: 04/12/2010)
04/12/2010	171	RESPONSE re 163 Notice (Other) to Plaintiff's Notice of Filing Affidavit and Motion to Strike filed by Percy N. Barmevik, Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, General Motors Company, Karen Katen, Billy R. Kidwell, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, Rumberg, Kirk & Caldwell, G. Richard Wagoner. (Perez, Alejandro) (Entered: 04/12/2010)
04/15/2010	<u>172</u>	Emergency MOTION for miscellaneous relief, specifically TO EXCUSE PRESENCE OF PARTIES AT SETTLEMENT CONFERENCE AND POSTPONE SETTLEMENT CONFERENCE by Percy N. Barmevik, Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, General Motors Company, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8)(Perez, Alejandro) (Entered: 04/15/2010)
04/16/2010	<u>173</u>	MOTION for protective order to enforce intent of Magistrate Judge Gustave J. DiBianco's Order for Settlement Confrence by Billy R. Kidwell. (Attachments: # 1 Exhibit)(SPB) Motions referred to Magistrate Judge Douglas N. Frazier. (Entered: 04/16/2010)
04/20/2010	174	ORDER granting in part and denying in part <u>172</u> Motion to excuse presence of parties at Settlement Conference is granted to the extent that the Defendants are not required to appear at the settlement confrence in person. In all other respects, the Emergency Motion to Postpone Settlement Conference is denied and the settlement conference will go forward on April 29,2010 at 1:30p.m.;granting in part and denying in part <u>173</u> Motion for

		protective order to enforce intent of Magistrate Judge Gustave J. DiBianco's order for Settlement Conference is granted to the extent that the Settlement Conference will go forward on April 29, 2010, at 1:30 p.m., and no additional motions of any kind may be filed by any party until the conclusion of the settlement conference. In all other respects, the Motion for Protective order is denied. Signed by Magistrate Judge Gustave J. DiBianco on 4/20/2010. (SPB) Modified to correct docket text on 4/21/2010 (SPB) (Entered: 04/20/2010)
04/20/2010	<u>175</u>	NOTICE to the Courts to take judicial notice regarding plaintiff's past, pending and future motions by Billy R. Kidwell. (SPB) (Entered: 04/22/2010)
04/21/2010	176	RESPONSE to Defendant's unwarranted designation of a Motion, as being an "emergency" motion, with the request for sanctions againts Defendants re 172 Emergency MOTION for miscellaneous relief, specifically TO EXCUSE PRESENCE OF PARTIES AT SETTLEMENT CONFERENCE AND POSTPONE SETTLEMENT CONFERENCE filed by Billy R. Kidwell. (SPB) (Entered: 04/22/2010)
04/29/2010	177	Minute Entry. Proceedings held before Magistrate Judge Gustave J. DiBianco: Settlement Conference held on 4/29/2010. Settlement not reached. (BJH) (Entered: 04/29/2010)
05/03/2010	178	NOTICE to the Courts to take judicial notice regarding waived bankruptcy court protection on warranty issues by Billy R. Kidwell. (Attachments: # 1 Exhibit)(SPB) (Entered: 05/04/2010)
05/04/2010	<u>179</u>	MEMORANDUM in opposition re 175 Notice to the Courts to take judicial notice filed by Percy N. Barmevik, Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, General Motors Company, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner. (Perez, Alejandro) (Entered: 05/04/2010)
05/04/2010	180	MEMORANDUM in opposition re <u>176</u> Response filed by Percy N. Barmevik, Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, General Motors Company, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner. (Perez, Alejandro) (Entered: 05/04/2010)
05/10/2010	181	REQUEST for mandatory Judicial Notice of Quasi- Judicial Lemon Law Decision by Billy R. Kidwell. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit)(SPB) (Additional attachment(s) added on 5/11/2010: # 6 Main Document) (SPB). (Entered: 05/10/2010)
05/13/2010	182	MOTION to stay motion practice until resolution of dependants pending dispositive motions by Percy N. Barmevik, Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, General Motors Company, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Perez, Alejandro) Modified on 5/14/2010 to correct docket entry (SPB). (Entered: 05/13/2010)
05/13/2010	183	RESPONSE re 178 Notice to the Courts to take judicial notice filed by Percy

		N. Barmevik, Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, General Motors Company, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner. (Perez, Alejandro) (Entered: 05/13/2010)
05/19/2010	184	OBJECTION to U.S. District Court Judge of unconstitutional disparity in treatment of parties that has irreparably harmed plantiff, and tarp fraud by Billy R. Kidwell. (SPB) (Entered: 05/19/2010)
05/24/2010	185	EMERGENCY MOTION for miscellaneous relief, specifically Judicial Notice of Bankruptcy Court order authorizing sale pursuant to master sale and purchase agreement by General Motors, proving personal involvement by GM Defendants in falsifying complete record of this case, and the intentional aggravation of plaintiff's disabilities, by each named GM Executive Defendant in this case, with a request for compensatory and punitive sanctions by Billy R. Kidwell. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit)(SPB) (Entered: 05/24/2010)
05/24/2010	186	MEMORANDUM in opposition re <u>181</u> Notice to the Courts to take judicial notice of Quasi-Judicial Lemon Law Decision filed by General Motors Company. (Salas, Henry) (Entered: 05/24/2010)
05/27/2010	187	MOTION to strike defendants unconstitutional motion to stay motion practice, or for other appropriate relief and motion to show cause re 182 MOTION to stay MOTION PRACTICE UNTIL RESOLUTION OF DEFENDANTS PENDING DISPOSITIVE MOTIONS by Billy R. Kidwell. (Attachments: #(1) Exhibits)(drn) Motions referred to Magistrate Judge Douglas N. Frazier. (Entered: 05/27/2010)
06/01/2010	<u>188</u>	RESPONSE in opposition re 184 Objection to U.S. District Court Judge filed by Percy N. Barmevik, Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, General Motors Company, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner. (Perez, Alejandro) Modified on 6/2/2010 to correct docket entry (SPB). (Entered: 06/01/2010)
06/07/2010	<u>189</u>	RESPONSE in opposition re 185 MOTION for miscellaneous relief, specifically Judicial Notice filed by Percy N. Barmevik, Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, General Motors Company, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner. (Perez, Alejandro) (Entered: 06/07/2010)
06/09/2010	<u>190</u>	MEMORANDUM in opposition re <u>187</u> Motion to strike filed by Percy N. Barmevik, Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, General Motors Company, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner. (Perez, Alejandro) (Entered: 06/09/2010)
07/19/2010	<u>191</u>	NOTICE of filing general motors board of directors corporate governance guidelines by Billy R. Kidwell (SPB) (Entered: 07/19/2010)

07/27/2010	192	ORDER denying 141 Plaintiff's Motion for court order for polygraph tests to be adminstered as frivolous; and denying 152 Motion for independent investigation as frivolous. No facts before the Court compel the administration of an independent investigation or of a polygraph test. Plaintiff is cautioned with regard to filing motions that have no basis in law or fact, as they may subject Plaintiff to sanctions. Such motions do not serve the Court's interest of preserving judicial resources. Should Plaintiff persist in filing such motions, the Court WILL impose sanctions. Signed by Judge Charlene E. Honeywell on 7/27/2010. (BGS) (Entered: 07/27/2010)
07/27/2010	193	ENDORSED ORDER denying <u>187</u> Plaintiff's Motion to strike as frivolous. Further, a motion to strike is not the proper way to challenge Defendants' motion to stay motion practice. Signed by Judge Charlene E. Honeywell on 7/27/2010. (BGS) (Entered: 07/27/2010)
07/28/2010	194	NOTICE by General Motors Company re 96 MOTION for sanctions under Federal Rule of Civil Procedure 11, 149 MOTION for sanctions and Memorandum of Law Seeking an Award of Sanctions Against Plaintiff Under Federal Rule of Civil Procedure 11, 143 MOTION to dismiss For Failure To State A Claim And Memorandum In Support, 95 MOTION to dismiss Plaintiff's Amended Complaint (Perez, Alejandro) (Entered: 07/28/2010)
09/01/2010	195	ORDER DEFERRING RULING <u>96</u> and <u>149</u> Defendant's Motion for Sanctions pending the resolution of this case on the merits. The Clerk is directed to terminate the Motions at docket 96 and docket 149. Defendants may re-file their Motions for Sanctions upon the conclusion of this case. Signed by Judge Charlene E. Honeywell on 9/1/2010. (BGS) (Entered: 09/01/2010)
09/01/2010	196	ORDER granting 144 Motion to Strike. The Clerk is directed to strike the Formal Written Objections to Ongoing Title 18 §1503 Obstruction to This Court by the GM Defendants, to keep the Plaintiff from Serving Defendant Carolyn Westberg 140 and indicate on the docket that it is stricken. The Clerk shall retain the document on the docket for record purposes. Signed by Magistrate Judge Douglas N. Frazier on 9/1/2010. (brh) (Entered: 09/01/2010)
09/02/2010	<u>197</u>	ORDER deferring ruling 115 Defendant's Motion for Sanctions pending the resolution of the entire case on the merits. Defendants' request for a pre-filing injunction is DENIED. The Clerk is directed to terminate the Motion at docket 115. Defendants may re-file their Motion for Sanctions upon the conclusion of this case. Signed by Judge Charlene E. Honeywell on 9/2/2010. (BGS) (Entered: 09/02/2010)
09/07/2010	<u>198</u>	ORDER granting 159 Motion to Strike; denying 162 Motion for Protective Order; granting 164 Motion to Strike; and granting 171 Motion to Strike. The Clerk is directed to strike the Notices of Filing Affidavits 156, 157, 158, 160, 161, and 163 and indicate on the docket that they have been stricken. The Clerk shall retain these affidavits in the docket for record purposes. Signed by Magistrate Judge Douglas N. Frazier on 9/7/2010. (brh) (Entered: 09/07/2010)
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09/10/2010	199	ORDER granting 95 Defendants GM Executives' Motion to dismiss. Plaintiff's Amended Complaint is dismissed, without prejudice, as to the GM Executives; granting 143 Defendant General Motors LLC's Motion to dismiss. Plaintiff's Amended Complaint is dismissed with prejudice as to General Motors LLC. Plaintiff shall have TWENTY-ONE (21) DAYS to file a second amended complaint, if he can in good faith allege a proper cause of action. Plaintiff is reminded and cautioned of his obligation to file pleadings in good faith and not for the purpose of harassment. In addition to the requirements of Rule 8, Fed. R. Civ. P., factual contentions in the amended complaint must have evidentiary support. See Rule 11(b), Fed. R. Civ. P. The Clerk is directed to enter judgment accordingly and terminate this matter as to Defendant General Motors LLC. Signed by Judge Charlene E. Honeywell on 9/10/2010. (BGS) (Entered: 09/10/2010)
09/10/2010	200	ENDORSED ORDER denying as moot <u>182</u> Motion to stay. Signed by Judge Charlene E. Honeywell on 9/10/2010. (BGS) (Entered: 09/10/2010)
09/14/2010	201	JUDGMENT dismissing General Motors LLC with prejudice. (Signed by Deputy Clerk) (SPB) (Entered: 09/14/2010)
09/23/2010	202	MOTION for reconsideration and Objection of September 10, 2010 Order 201 Judgment (SPB) Modified on 10/8/2010, to correct docket entry typo (SPB). Modified on 10/15/2010 to correct docket entry (kma). (Entered: 09/24/2010)
10/07/2010	203	MEMORANDUM in opposition re <u>202</u> Objection filed by General Motors Company. (Perez, Alejandro) (Entered: 10/07/2010)
10/08/2010	204	NOTICE OF INTERLOCUTORY APPEAL as to <u>201</u> Judgment. Filing fee not paid. (SPB) Modified on 10/15/2010 to correct docket entry (kma). (Entered: 10/08/2010)
10/12/2010	205	ORDER directing Defendant General Motors LLC to address the merits of Plaintiff's Objection of September 23, 2010. Signed by Judge Charlene E. Honeywell on 10/12/2010. (MP) (Entered: 10/12/2010)
10/12/2010	206	ORDER denying Plaintiff's Notices of Appeal (Docs. 150, 151). Signed by Judge Charlene E. Honeywell on 10/12/2010. (MP) (Entered: 10/12/2010)
10/12/2010	207	ORDER denying Plaintiff's Notice of Appeal (Doc. 127). Signed by Judge Charlene E. Honeywell on 10/12/2010. (MP) (Entered: 10/12/2010)
10/14/2010		TRANSMITTAL of initial appeal package to USCA consisting of certified copies of notice of appeal, docket sheet, order/judgment being appealed, and motion, if applicable to USCA re 204 Notice of interlocutory appeal. (slp) (Entered: 10/14/2010)
10/19/2010	208	MEMORANDUM in opposition re <u>203</u> Memorandum in opposition, <u>205</u> Order, <u>202</u> Motion for reconsideration to Plaintiff's "Objection" to this Court's September 10, 2010 Order dismissing Plaintiff's Claims Against General Motors LLC with Prejudice filed by General Motors Company. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Perez, Alejandro) (Entered: 10/19/2010)

10/20/2010	209	MOTION for miscellaneous relief, specifically Demanding service of motions filed by defendants and MOTION show cause by Billy R. Kidwell. (SPB) (Entered: 10/21/2010)
10/25/2010	210	MOTION to show cause why defendants should not be held in contempt for violating this Court's Order of October 12, 2010 and for making false statements in their supplemental "opposition' to plaintiff's objections by Billy R. Kidwell. (SPB) (Entered: 10/25/2010)
10/26/2010	211	RESPONSE in opposition re <u>209</u> MOTION for miscellaneous relief, specifically Demanding service of motions filed by defendants MOTION for issuance of order to show cause filed by General Motors Company. (Attachments: # <u>1</u> Exhibit A)(Perez, Alejandro) (Entered: 10/26/2010)
10/28/2010	212	ORDER denying <u>209</u> Motion Demanding Service of Motions File by Defendants and Motion to Show Cause. Signed by Magistrate Judge Douglas N. Frazier on 10/28/2010. (brh) (Entered: 10/28/2010)
10/29/2010	213	RESPONSE in opposition re <u>210</u> MOTION for issuance of order to show cause filed by General Motors Company. (Perez, Alejandro) (Entered: 10/29/2010)
10/29/2010	214	NOTICE Plaintiff is being intentionally obstructed in "meaningful" access to this Court by Defendants, and MOTION to show cause by Billy R. Kidwell. (SPB) (Entered: 11/02/2010)
11/03/2010		USCA appeal fees received \$ 455 receipt number F014410 re <u>204</u> Notice of interlocutory appeal filed by Billy R. Kidwell (SPB) (Entered: 11/04/2010)
11/03/2010	215	NOTICE of Extreme Financial Hardship, intentionally inflicted on Plaintiff by Defendants, and this Court, obstructing Plaintiff in paying cost of appeal, causing late paying of Appeal with Exhibits by Billy R. Kidwell re 204 Notice of interlocutory appeal, (Attachments: # 1 Exhibit, # 2 Exhibit)(SPB) (Entered: 11/04/2010)
11/12/2010	217	EMERGENCY MOTION for miscellaneous relief, specifically seeking minimum due to process for plaintiff, and an EMERGENCY Court Order to stop the habitual lying in Defendant's Motions, and the ongoing violation of this Court's Case Management Order requiring attorneys in the case to comply with the ABA model rules of rules of professional conduct by Billy R. Kidwell. (SPB) (Entered: 11/15/2010)
11/13/2010	216	MEMORANDUM in opposition re 214 Motion for order to show cause filed by Percy N. Barmevik, Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, General Motors Company, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner. (Perez, Alejandro) (Entered: 11/13/2010)
11/16/2010	218	ORDER ruling deferred <u>217</u> Emergency Motion for Miscellaneous Relief. Upon review of Plaintiff's Motion, the Court finds no emergency has been presented. Therefore, the motion will be addressed in due course after Defendants have the opportunity to respond, if they choose to do so. Signed by Judge Charlene E. Honeywell on 11/16/2010. (BGS) (Entered:

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		11/16/2010)
11/18/2010	<u>219</u>	RESPONSE re 215 Notice (Other)Notice (Other) filed by Percy N. Barmevik, Erskine B. Bowles, John H. Bryan, Armando M. Codina, George M.C. Fisher, General Motors Company, Karen Katen, Kent Kresa, Ellen J. Kullman, Phillip A. Laskawy, E. Stanley O'Neal, Eckhard Pfeiffer, G. Richard Wagoner. (Perez, Alejandro) (Entered: 11/18/2010)